

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, OCTOBER 1st, 2009**

• **ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, SEPTEMBER 3RD, 2009**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR SEPTEMBER 30TH, 2009 AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

• **ACTION:**

3. **CONSIDERATION OF APPROVING CONTRACT AMENDMENT, BY ADDING TASK ORDER TO TETRA TECH**
4. **CONSIDERATION OF NEW OFFICE BUILDING**
5. **CONSIDERATION OF SCHEDULE FOR MONTHLY BOARD MEETINGS FOR 2010**
6. **CONSIDERATION OF SELECTING A PERFORMANCE REVIEW COMMITTEE TO REVIEW THE DISTRICT MANAGER'S ANNUAL PERFORMANCE**
7. **CONSIDERATION TO APPROVE CHANGES TO DEFINED CONTRIBUTION RETIREMENT PLAN**
8. **CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AND AUTHORIZING A DRINKING WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE PRINCIPAL AMOUNT OF \$1,500,000; APPROVING THE ISSUANCE OF THE "CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT, SERIES 2009 DRINKING WATER SRF PROMISSORY NOTE" (THE "SERIES 2009 NOTE") IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; APPROVING AMENDMENTS TO THE CONTRACTS WITH PARTICIPATING MUNICIPALITIES; APPROVING AND AUTHORIZING THE PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO**

• **DISCUSSION**

9. **DISTRICT MANAGER'S REPORT**
10. **LEGAL COUNSEL REPORT**
11. **CORRESPONDENCE**
12. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**